



**“FINAL”  
WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
December 28, 2009**

**PRESENT:** Richard Butt, Vice Chairman; Donna Osborne, Selectman; James Donison, Selectman, Town Administrator, Naomi Bolton

**RECORDING SECRETARY:** Naomi L. Bolton

**GUESTS:** Tina Connor, Chief Begin, Bob Richards, Raymond T. Eaton, and Jon Osborne

**I. CALL TO ORDER:**

Vice Chairman, Richard Butt called this meeting to order at 1:05 P.M. at the Weare Town Office Building.

**II. MANIFEST:**

Vice Chairman Butt moved to authorize the Board of Selectmen to sign manifests and order the Treasurer (Deputy) to sign a check dated December 31, 2009 in the following amounts:

<b>Accounts Payable</b>	<b>\$767,850.15</b>
<b>Gross Payrolls</b>	<b>\$ 53,309.41</b> (Includes Spec. Detail)

<b>TOTAL</b>	<b>\$821,159.56</b>
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Selectman Osborne seconded the motion. Discussion: None. Vote: Passed 3-0

**III. FIRE DEPARTMENT – NEW AMBULANCE:**

Chief Raymond Eaton informed everyone that the Study Committee came up with a solution to purchase an ambulance. There is a left over chassis available in Sumner, Iowa that the Town could purchase today. It has a 200 – 225 day build time. Chief Eaton then turned over discussion to Deputy Chief Richards for details.

Deputy Chief Richards stated that he was approached mid week to work on this in order to purchase by year end. The chassis is ready and can be purchased from “Life Line” out of Sumer, Iowa because if you pre-buy you receive a discount plus driving it back saves some money. The total cost is \$202,300.00, further discounted if purchased by 12/31/09. The total due after all discounts is \$187,500.00 reflecting \$12,000.00 for the trade in for the old one. A check is need in the amount of \$41,313.00 for the chassis to be ours. Once completed it will be on display at the NE Fire Chief’s show as demo with “Weare” on window.

Chief Eaton then talked and felt he could give up \$10,000.00 out of the 2009 Fire Department Operating Budget, Line Item 01-422010-740 and the \$31,313.00 from CRF Fund called Fire Department Vehicle Replacement Fund.

**Selectman Donison moved, Selectman Osborne seconded to authorize the Fire Department to expend \$187,500.00 for a new 2009 ambulance with \$10,000.00 coming from the Fire Department 2009 operating budget Line Item #01-422010-740 and the balance of \$177,500.00 from the Fire Department Vehicle Replacement CRF Fund. Passed 3-0.**

**IV. ADJOURNMENT:**

As there was no further business to come before the board, Vice Chairman Butt moved to adjourn at 1:38 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton  
Town Administrator